

REGULAR CITY COUNCIL MEETING
SEPTEMBER 12, 1988

PRESENT

Ruth Hansen
Wesley J. Bloomfield
Gayle Bunker
Don Dafoe
Rex T. Harris

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

David Church
Dorothy Jeffery

Council Member
City Recorder

OTHERS PRESENT

Virginia Taylor
Richard Waddingham
Neil Forster
Sarah Inez Moody
Bryce Ashby
David Noah
Kathleen Noah
Jason Noah
Clyde Stevens
Roger Stephenson
Richard Stephenson
Brian Stephenson
Neil Clay
Jared Clay
Mike Wankier
Brett Bunker
Kirby Peterson
Robyn Pearson
Doyle Bender

City Clerk
City Attorney
Public Works Director
Chronicle/Progress
Fire Chief
City Resident
City Resident
Boy Scout
Millard County Resident
City Resident
Boy Scout
Boy Scout
Millard County Resident
Boy Scout
Boy Scout
Boy Scout
Boy Scout
Millard County Administrator
City Treasurer

Mayor Hansen called the meeting to order at 7:02 p.m. Virginia Taylor, City Clerk, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held August 22, 1988, were presented for consideration and approval.

The Council reviewed the minutes briefly after which Council Member Gayle Bunker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

The proposed minutes of a special City Council meeting held September 6, 1988, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$67,191.98, also the Delta City Fire Department-MCFD Accounts Payable in the amount of \$7,662.14. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

FIRE CHIEF BRYCE ASHBY, CITY BUILDING FIRE SAFETY:

Mayor Hansen asked Fire Chief Bryce Ashby to address the Council regarding fire safety for the City Office Building.

Fire Chief Bryce Ashby recommended that, in order to ensure adequate fire safety in the City Building, one small Haylon fire extinguisher be placed in the main computer room, one in the hall area, one in the secretary's office in the Police Department and one larger 10 Lb. ABC Dry Powder fire extinguisher be placed in the Officer's area in the Police Department. Mr. Ashby said that the total cost would be approximately \$100.

Following discussion, Council Member Gayle Bunker MOVED to approve the purchase of three small Haylon Fire Extinguishers and one 10 Lb. ABC Dry Powder Fire Extinguisher to be placed within the City Office Building. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

NEIL FORSTER, PUBLIC WORKS DIRECTOR: BID ACCEPTANCE FOR
LOADER/BACKHOE

Mayor Hansen asked Public Works Director Neil Forster to review with the Council bids received for a Loader/Backhoe to be used in the Public Works Department.

Public Works Director Neil Forster said that four bids were received for a Loader/Backhoe and presented a copy of bid quotations from each dealer to the Council. The apparent low bidder was Century Equipment in the amount of \$35,993.67 for a Case 580K Tractor Loader/Backhoe equipped with a 4-in-1 loader bucket.

Mr. Forster said that the funds had been budgeted under the current fiscal year budget and are available for the purchase of a Loader/Backhoe.

Following a brief discussion, Council Member Gayle Bunker MOVED to award Century Equipment the bid for a Case 580K Tractor Loader/Backhoe equipped with a 4-in-1 loader bucket in the amount of \$35,993.67. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ROBYN PEARSON, MILLARD COUNTY ADMINISTRATOR: PRESENT/FUTURE
MILLARD COUNTY ACTIVITIES

Mayor Hansen asked Millard County Administrator Robyn Pearson to review with the Council present and future development plans for Millard County.

Robyn Pearson said that Millard County is being considered by several businesses who are interested in locating and establishing their businesses in Utah. He said that if these businesses do locate in Millard County, approximately 500 jobs could be created within the next few years.

Mr. Pearson said that a video presentation of Millard County is being prepared to be sent out to prospective businesses to give them some idea of what Millard County has to offer and to encourage them to locate here.

Mr. Pearson gave a very positive presentation and said that the future looks very promising for Millard County.

Mayor Hansen thanked Mr. Pearson for his presentation and for his interest in the Delta City as well as Millard County.

ATTORNEY RICHARD WADDINGHAM: ISSUANCE OF INDUSTRIAL DEVELOPMENT
REVENUE REFUNDING BONDS (ZIONS BANCORPORATION PROJECT) SERIES
1988

Mr. Waddingham explained that this item will be placed on the agenda at a future date; therefore, there was no Council discussion or action at this meeting.

ATTORNEY RICHARD WADDINGHAM: CLOSED SESSION TO DISCUSS
LITIGATION


Attorney Richard Waddingham requested that the Council go into closed session to discuss pending litigation. Council Member Don Dafoe MOVED that the Council meet in closed session at 8:00 p.m. The motion was SECONDED by Council Member Rex Harris. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Wesley Bloomfield	Yes
Council Member Gayle Bunker	Yes
Council Member Don Dafoe	Yes
Council Member Rex Harris	Yes
Council Member David Church	Absent

Following the closed session, Council Member Wesley Bloomfield MOVED to reconvene to regular City Council meeting at 8:20 p.m. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:25 p.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 9-26-88